#### SOUTHERN CALIFORNIA



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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

#### Printed on Rocycled Paper S59-05/06/03

### **MEETING OF THE**

# TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

Thursday, July 31, 2003 10:30 a.m. – 12:15 p.m.

SCAG Offices 818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor San Bernardino A & B Conference Room Los Angeles, California 90017 213. 236.1800

Agenda & Wap Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Naresh Amatya at 213.236.1885 or <a href="mailto:amatya@scag.ca.gov">amatya@scag.ca.gov</a>.

## TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

### AGENDA

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TIME

Thursday, July 31, 2003

#### 1.0 CALL TO ORDER

2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on an agenda item, or items not on the agenda but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

#### 3.0 CONSENT CALENDAR

- 3.1 Approval Items
  - 3.1.1 June 5, 2003 Meeting Minutes
    Attachment

01

- 3.2 Receive and File
  - 3.2.1 <u>Intergovernmental Review Report</u>
    Attachment

09

### 4.0 <u>ACTION ITEMS</u>

4.1 <u>Innovative Funding Strategies for the</u>
Draft 2004 RTP
Attachment

(5 minutes)

140

Staff will present Innovative Funding Strategies for the Draft 2004 RTP Recommended by the Highway and Finance Task Force. Annie Nam Senior Regional Planner

**Recommended Action:** Approve Highway and Finance Task Force recommendation

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### TRANSPORTATION COMMUNICATIONS COMMITTEE

### AGENDA

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TIME

**Impact of State Budget Impasse on** 4.2

RTP Update Schedule

**Attachment** 

146

(5 Minutes)

Staff will provide a brief presentation on how the State Budget Impasse will impact the RTP Update Schedule.

Recommended Action: Accept potential delay in the release of Draft 2004 RTP

Rich Macias Manager

Comments on LAX Master EIR 4.3

Attachment

(5 Minutes)

148

Staff will present SCAG Comments On LAX Master EIR

**Recommended Action:** Approve staff Comments for submittal to LAWA

Mike Armstrong Senior Regional Planner

**INFORMATION ITEMS** 5.0

> Status report on SAFETEA BILL 5.1

> > Attachment

150

(5 Minutes)

Staff will present a brief analysis of SAFETEA, President Bush's transportation reauthorization proposal

National I-10 Freight Corridor Study 5.2

Attachment

Charlotte Eckelbecker Gov't Affairs

> (10 Minutes) 155

Background and status report on the National I-10 Freight Corridor Study with focus on California Dilara Rodriguez Caltrans District 7

5.3 Report from Tri-tunnel Express

Attachment

158

(10 Minutes)

A report on a potential tunnel concept linking I-15 in Riverside County to SR-241 in Orange County Jack Wagner TriTunnel Express

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## TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

### AGENDA

PAGE # TIME (5 Minutes) Report from the Joint TCC, CEHD and EEC 5.4 Hasan Ikhrata workshop Director, Planning and Plocy (2 Minutes) 5.7 Report from Highway and Finance Task Force Mayor Dixon A report from the Highway and Finance Task Force held on June 19, 2003 Chair Report from Maglev Task Force 5.8 (2 minutes) **Mayor Bates** A report from the Maglev Task Force Chair Held on June 18, 2003 5.9 Report from Goods Movement Advisory Committee (GMAC) (2 Minutes) Hon. Art Brown A report from the GMAC held on June 18, 2003 Chair Report from the Southwest Compact Task Force 5.10 (2 Minutes) Hon. Art Brown A report from the southwest Compact Task Force held on July 9, 2003 Chair Report from Regional Transportation Demand 5.11 Management (RTDM) Task Force (2 Minutes) Mayor Pro Tem Garcia A report from the RTDM held on June 19, 2003 Chair

### 6.0 <u>CHAIR REPORT</u>

### 7.0 STAFF REPORT

### 8.0 FUTURE AGENDA ITEMS

Any committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

### 9.0 ANNOUNCEMENTS

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## TRANSPORTATION & COMMUNICATIONS COMMITTEE

## AGENDA

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### 10.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee is scheduled for Thursday, August 7, 2003.

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